DRAFT AGENDA

Colusa Subreach Planning Project Advisory Workgroup May 30, 2006 10:00-2:00 Location – Granzella's Inn Williams, CA

Meeting Objectives:

- To receive an update on the AW-identified studies hydraulic analysis, public recreation, fiscal and economic effects, and regulatory limitations/pest species effects.
- To receive an update on the status of the Good Neighbor Policy;
- To review the process plan for fiscal and economic effects analysis;
- To review the study design for pest and regulatory effects analysis; and
- To discuss the Cruise n'Tarry baseline assessment.

Agenda Item	Approximate Start Time	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, Agenda Review, April Meeting Summary	• Introductions. Approve agenda. Approve April summary.
2.	10:15	Gregg Werner, Greg Golet, All AW Members	Updates on Subcommittee work, status of planning and research projects and LIDAR elevation mapping results	• Gain an update on the Subcommittee efforts, research projects, and next steps.
3.	10:50	Burt Bundy, Gregg Werner, All AW Members	Good Neighbor Policy Update	Understand the status of the Good Neighbor Policy
4.	11:00	Public	Public Comment	Receive comment.
5.	11:15	Gregg Werner, All AW Members	Fiscal and Economic Analysis Process Plan	Review and comment on process plan for the fiscal and economic analysis.
6.	11:35	Public	Public Comment	Receive comment.
7.	11:50		Lunch and Break	
8.	12:20	Gregg Werner, All AW Members	Pest and Regulatory Effects Analysis Study Design	Review and comment on study design for the pest and regulatory effects analysis.
9.	12:50	Public	Public Comment	Receive comment.
10.	1:05	Greg Golet, All AW Members	Cruise n'Tarry Baseline Assessment	Review and comment on baseline assessment for Cruise n'Tarry site
11.	1:30	Public	Public Comment	Receive comment.
12.	1:45	Gregg Werner, All AW Members	Next Meeting Dates, Next Agenda, and Next Steps Review	Shape next agenda. Confirm summer meeting dates.
13.	2:00		Adjourn	